



Metropolitan Transportation Commission

Bay Area Metro Center
375 Beale Street
San Francisco, CA 94105

Meeting Agenda

Programming and Allocations Committee

Committee Members:

Nick Josefowitz, Chair Carol Dutra-Vernaci, Vice Chair

*Jeannie Bruins, Federal D. Glover, Jane Kim,
Alfredo Pedroza, Libby Schaaf, Warren Slocum,
Amy R. Worth*

Non-Voting Member: Bijan Sartipi

Wednesday, June 14, 2017

9:40 AM

Board Room - 1st Floor

This meeting is scheduled to be webcast live on the Metropolitan Transportation Commission's Website: <http://mtc.ca.gov/whats-happening/meetings> and will take place at 9:40 a.m. or immediately following the 9:35a.m. Administration Committee meeting

1. Roll Call / Confirm Quorum

Quorum: A quorum of this committee shall be a majority of its regular non-ex-officio voting members (5).

2. Consent Calendar

- 2a.** [17-2612](#) Minutes of the May 10, 2017 meeting
- Action:** Committee Approval
- Attachments:** [2a 05-10-2017 Prog&Allocations Draft Minutes.pdf](#)
- 2b.** [17-2614](#) MTC Resolution Nos. 3651, Revised and 3914, Revised. Allocation of \$2 million in Bridge Toll Capital funds to Transbay Joint Powers Authority for Construction of the Transbay Transit Center project.
- Action:** Commission Approval
- Presenter:** Craig Bosman
- Attachments:** [2b Reso 3651-3914 Transbay Transit Allocation.pdf](#)
- 2c.** [17-2615](#) MTC Resolution Nos. 4035 Revised and 4202, Revised. Revisions to the One Bay Area Grant 1 (OBAG 1) and One Bay Area Grant 2 (OBAG 2) programs.
- Action:** Commission Approval
- Presenter:** Mallory Atkinson
- Attachments:** [2c Reso 4035-4202 OneBayAreaGrants.pdf](#)

- 2d.** [17-2616](#) MTC Resolution Nos. 4216, Revised, and 4292. FTA Section 5311 Rural Area Program of Projects for FY2017-18 and revisions to the Program for FY2016-17 based on a revised regional apportionment.
- Action:** Commission Approval
- Presenter:** Rob Jaques
- Attachments:** [2d Reso 4216-4292 FTA 5311 Program.pdf](#)
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- 2e.** [17-2617](#) MTC Resolution No. 4228, Revised. Update to the FY2016-17 Regional Measure 2 (RM2) Operating Program to make minor program revisions.
- Action:** Commission Approval
- Presenter:** Cheryl Chi
- Attachments:** [2e Reso-4228 RM2 Program Update.pdf](#)
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- 2f.** [17-2621](#) MTC Resolution No. 4275, Revised. 2017 Transportation Improvement Program (TIP) Amendment 2017-13.
- Action:** Commission Approval
- Presenter:** Adam Crenshaw
- Attachments:** [2f Reso-4275 TIP Amend 2017-13.pdf](#)
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- 2g.** [17-2622](#) MTC Resolution No. 4287. Allocation of FY2017-18 Transportation Development Act (TDA) funds to County Auditors for TDA administration and to MTC for TDA administration and planning.
- Action:** Commission Approval
- Presenter:** Cheryl Chi
- Attachments:** [2g Reso-4287 TDA Admin.pdf](#)
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- 2h.** [17-2623](#) MTC Resolution No. 4288. Allocation of \$4.9 million in bridge toll funds to the Transbay Joint Powers Authority (TJPA) for the operation and maintenance of the Temporary and Permanent Transbay Terminal facilities for FY2017-18.
- Action:** Commission Approval
- Presenter:** Cheryl Chi
- Attachments:** [2h Reso-4288 Transbay Terminal Allocation.pdf](#)
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- 2i.** [17-2624](#) MTC Resolution No. 4289. Approval of the FY2017-18 State Transit Assistance (STA) Regional Coordination Program.
- Action:** Commission Approval
- Presenter:** Raymond Odunlami
- Attachments:** [2i Reso-4289 STA Reg Coordination Plan.pdf](#)

- 2j. [17-2625](#) MTC Resolution No. 4293. Programming for FY2017-18 and allocation of approximately \$2 million in Five Percent Unrestricted State Fund Revenues and \$2.4 million in Two Percent Bridge Toll Reserves for Water Emergency Transportation Authority (WETA) ferry operations and the San Francisco Bay Trail project.

Action: Commission Approval

Presenter: Christina Hohorst

Attachments: [2j_Reso-4293_WETA-Ferry & SF_Bay_Trail.pdf](#)

- 2k. [17-2631](#) Program Updates: Regional Measure 2 Capital Program and Transit Performance Initiative Investment Program Semi-Annual Reports.

Action: Information

Presenter: Craig Bosman

Attachments: [2k_RM2_Capital_TPI_Investment_Update.pdf](#)

3. Public Hearing

- 3a. [17-2510](#) Public Hearing: Proposed Amendments to the Regional Measure 2 (RM2) Operating Program.

Pursuant to Sections 30914(d) and (f) of the California Streets and Highways Code, MTC is proposing to program \$5 million annually in available RM2 operating funding capacity to two new projects:

- \$2 million annually to Clipper for operating support
- \$3 million annually to the Transbay Transit Center for additional operating support

A public hearing will be held at the meeting to take comments on the proposal.

Action: Public Hearing

Presenter: Theresa Romell

Attachments: [3a_RM2_Public_Hearing.pdf](#)

4. Regional

- 4a. [17-2627](#) MTC Resolution No. 4278. FY2017-18 RM2 Operating Program.
- Adopt the FY2017-18 RM2 Operating Program and provide an update about routes that are at risk of losing funds.
- Action:** Commission Approval
- Presenter:** Cheryl Chi
- Attachments:** [4a Reso-4278 2017-18 RM2 Op Program.pdf](#)
- 4b. [17-2628](#) MTC Resolution Nos. 4279, 4284, and 4285.
- Allocation of \$83 million in FY2017-18 Transportation Development Act (TDA) funds, State Transit Assistance (STA) funds, and Regional Measure 2 (RM2) operating and capital funds to LAVTA, TriDelta, County Connection, MTC, Vacaville, and WETA to support transit operations and capital projects in the region.
- Action:** Commission Approval
- Presenter:** Cheryl Chi
- Attachments:** [4b Reso-4279-4284-4285 TransitOps & CapitalProjectsAllocation.pdf](#)
- 4c. [17-2618](#) MTC Resolution No. 4250, Revised. Allocation of \$750,000 for Bay Bridge Forward Flexible Transit Services.
- Action:** Commission Approval
- Presenter:** Kenneth Kao
- Attachments:** [4c Reso-4250 Flex Transit Allocation.pdf](#)

5. Information

- 5a. [17-2632](#) CTC Update
- Update on the May 17 and June 28-29, 2017 CTC meetings.
- Action:** Information
- Presenter:** Kenneth Kao
- Attachments:** [5a CTC Update.pdf](#)

6. Public Comment / Other Business

7. Adjournment / Next Meeting

The next meeting of the Programming and Allocations Committee will be held on July 12, 2017 at 9:40 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.

Public Comment: The public is encouraged to comment on agenda items at Committee meetings by completing a request-to-speak card (available from staff) and passing it to the Committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Meeting Conduct: If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the Committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

Record of Meeting: Committee meetings are recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site (mtc.ca.gov) for public review for at least one year.

Accessibility and Title VI: MTC provides services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Commission matters. For accommodations or translations assistance, please call 415.778.6757 or 415.778.6769 for TDD/TTY. We require three working days' notice to accommodate your request.

可及性和法令第六章: MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便。需要便利設施或翻譯協助者，請致電 415.778.6757 或 415.778.6769 TDD / TTY。我們要求您在三個工作日前告知，以滿足您的要求。

Acceso y el Título VI: La MTC puede proveer asistencia/facilitar la comunicación a las personas discapacitadas y los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la Comisión. Para solicitar asistencia, por favor llame al número 415.778.6757 o al 415.778.6769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.

Attachments are sent to Committee members, key staff and others as appropriate. Copies will be available at the meeting.

All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

MTC's Chair and Vice-Chair are ex-officio voting members of all standing Committees.